# Genesis School, Inc

***Mission:*** *Endow Students with the knowledge, skill and mindset to be successful in a college preparatory high school*

# Board of Directors Meeting Agenda

Tuesday January 24th, 2022

7:30am

***Genesis School, Inc. – Library***

Remote meeting.

Zoom Link: <https://genesisschool-org.zoom.us/j/85347693400?pwd=elRDZHJ1Z0owT2ZBUUh3VjQ0Ym1wQT09>

**Type of Meeting:** ***Board of Directors***

***Action Item 1:*** Motion to Approve the Proposed Agenda for January 24th Board Meeting

***Action Item 2:*** Motion to Approve the Minutes from November 19th Board Meeting

***Action Item 3:*** Motion to Approve the Minutes from December 22nd Board Meeting

**REPORT:** **FINANCE**

***Action Item 4:*** Motion to Accept the FY 21-22 Audit Report as prepared by Marr and Company

***Action Item 5:*** Motion to Approve the FY 2022-23 Budget Modification

***Action Item 6:*** Motion to Approve the December Financial Report

***Action Item 7*:** Motion to enter into closed session for reason permissible under Section 610.021.(1) of the Missouri Revised State Statutes.

**CLOSED SESSION**

**RETURN TO OPEN SESSION**

**REPORT: GOVERNANCE**

**Information Items:** 2023-24 Board Organization Update

**BOARD TRAINING**: **LINKING STUDENT OUTCOMES TO RESOURCES**

 **Public Comment**

***Action Item 8:*** Motion to adjourn.